



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

2001 South State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, April 20, 2021

2:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=eedbf23b8b3f3de4c728faab00324f5a0>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0479](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - March 2021](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [21-0469](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-14-2021](#)

3.2 Budget Adjustment: Parks and Recreation's Request for \$73,500 to Begin Phase 1 of the Butterfield Canyon Trail System [21-0480](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[21110 - \(Par\) ButterField Canyon Trail Improvement](#)

3.3 Budget Adjustment: Arts and Culture's Request for \$126,000 for HVAC, Frequency Drive, and Flooring Repairs [21-0478](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[21053 - A & C Unforeseen Capital Maintenance](#)

3.4 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0475](#)

The Council may take action, including votes, on any necessary legislation matters related to the State of Emergency

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins). Discussion/Direction

Attachments: [Staff Report](#)

- 3.5 An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District and the Membership Requirements of the Mountainous Planning District Planning Commission; and Making Other Related Changes** [21-0481](#)

Sponsors: Council Chair Steve DeBry and Council Vice Chair Aimee Winder Newton (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[MPD Draft Ordinance](#)

- 3.6 Approval of Electric Bus Air Quality Monitoring Interlocal Agreement** [21-0477](#)

Presenter: Michael Shea, Environmental Manager, Regional Development (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution AirMonitoring UofU DivofAirQual UTA 9April2021](#)
[Contract - EBus Interlocal - Mar 24](#)

- 3.7 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with the Wasatch Front Waste and Recycling District** [21-0465](#)

Presenter: Patrick Craig, Executive Director, Solid Waste (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021-04-13 Resolution for WFWRD 2nd Amendment and exhibit 040521.pdf](#)
[WFWRD Interlocal Agreement Second Amendment Annotated 041421](#)

4. CONSENT ITEMS:

4.1 Approval of Two Monetary Donations and Six In-kind Donations to Salt Lake County Animal Services [21-0463](#)

Attachments: [Staff Report](#)
[2021-04-12 Council approval - \\$23K Best Friends.pdf](#)
[2021-04-12 Council approval-Morris Foundation \\$20600.pdf](#)
[2021-04-12 Woofware.pdf](#)
[2021-04-12 The Dogs Meow.pdf](#)
[2021-04-12 Intermountain Therapy Animals.pdf](#)
[2021-04-12 IFA.pdf](#)
[2021-04-12 Humana.pdf](#)
[2021-04-12 Human Society of Utah.pdf](#)

4.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SLC Innovation District II, LLC [21-0472](#)

Attachments: [Staff Report](#)
[Tax Deed Property Purchase Agreement - SLC Innovation \(04.07.21\) - AATF-Signed](#)
[Surplus Property Resolution - SLC Innovation \(03.19.21\) - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:00 PM for Board of Equalization Exemption Hearing

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.